



MINUTES

COUNCIL WORK SESSION

Diamondhead, Mississippi

Council Chambers
City Hall
July 11, 2013
9:00 a.m.

1. **Call to Order**—Mayor Schafer called the meeting to order at 9:00 a.m.
2. **Invocation**—Mayor Schafer
3. **Pledge of Allegiance**—Councilmember Rech
4. **Roll Call**—The following members of Council were present: Mayor Schafer, Ernie Knobloch, Joe Lopez, Blaine LaFontaine, Thom Sislow, Ron Rech
5. **Review of Minutes:** July 1, 2013
6. **Confirmation or Adjustments of the Agenda Order.** Councilmember Rech moved, seconded by Councilmember Knobloch to accept the order of the agenda with any additions or deletions. The motion carried unanimously and the following item was added to the agenda:

13p 2013-2093—Job Description Change
7. **Communications/Announcements from the Mayor and Council**
 - a. The next regularly scheduled Council Meeting will be held at 6 p.m. on July 15, 2013 in Council Chambers located at 5000 Diamondhead Circle.
 - b. The next regularly scheduled Council Work Session will be held August 1, 2013 at 9 a.m. at Council Chambers located at 5000 Diamondhead Circle.
8. **Presentations**
 - a. 2013-2087—Keep Diamondhead Beautiful, Plans for Improvements. Following discussion, no action was taken.
 - b. 2013-2081—Summary of Insurance Coverage with Stewart Sneed Hewes. Frank Bordeaux was recognized and gave Council an overview of the city's insurance coverage. Following discussion, no action was taken.
 - c. 2013-2091—Summary of Health Insurance Coverage with Fox Everett. Robin DeGiacomo, Barbara Kittle were recognized and gave Council an overview of the city's health insurance coverage. Following discussion, no action was taken.
9. **City Manager Update**—the City Manager was recognized and updated Council on paving projects, ditch cleaning, and the possible extension of grant monies for the Public Works ditch cleaning.

Capt. Al Hermann was recognized and updated Council on recent police activities.

10. **Review of Docket of Claims**—Following discussion, no action was taken.
11. **Citizens Wishing to Address Council, Agenda Items**—None
12. **Review of FINANCIAL REPORTS**—Following discussion, no action was taken.

EXECUTIVE SESSION

Upon motion by Councilmember Rech and second by Councilmember Lopez at 10:21 a.m., the Council voted unanimously to go into Closed Session to determine the need for an Executive Session.

Upon motion by Councilmember Knobloch and second by Councilmember Sislow, the Council voted unanimously to go into Executive Session to discuss potential litigation.

Upon motion by Councilmember Rech and second by Councilmember Sislow, the Council voted unanimously to come out of Executive Session.

RETURN TO REGULAR SESSION

Upon motion by Councilmember Rech at 11:12 am and second by Councilmember LaFontaine, the Council voted unanimously to return to the Regular meeting. All who were present when the Closed Session began were again present when the Closed Session ended. The Mayor announced that no decisions were made during the Executive Session.

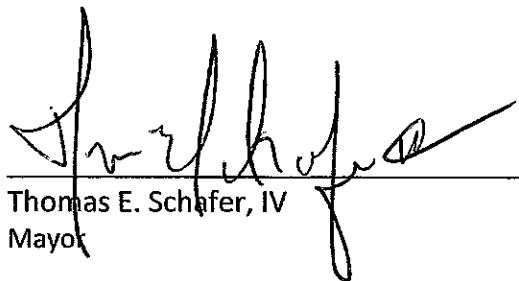
13. REGULAR AGENDA

- a. 2013-2088—Discussion of Recommendation from the Planning and Zoning Commission to Deny a Zoning Change for Diamondhead Real Estate LLC, Case No. 2013-006. Following discussion, no action was taken.
- b. 2013-2039—Discussion of Approval of a Trailer-Mounted Portable Asphalt Recycler and Hot Box from Truck Equipment Sales of Mobile, AL for \$38,950 for a 4-ton unit. Following discussion, no action was taken.
- c. 2013-2063—Discussion of Listing of City Council Established Committees with Pertinent Information. Following discussion, no action was taken.
- d. 2013-2065—Discussion of Listing of External Committees. Following discussion, no action was taken.
- e. 2013-2066—Discussion of Signage. Following discussion, no action was taken.
- f. 2013-2071—Discussion of Property Assessments. Following discussion, no action was taken.
- g. 2013-2075—Discussion of Enforcement of Ordinance 2013-033 Creating a Police Department. Following discussion, no action was taken.

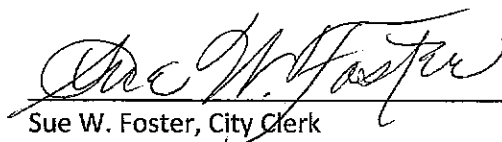
- h. 2013-2085—Discussion of Sheriff's Department Contract. Following discussion, no action was taken.
- i. 2013-2082—Discussion of Appointee to the Hancock County Port & Harbor Commission. Following discussion, no action was taken.
- j. 2013-2083—Discussion of Revision of 2013-1069, Review and/or Revise Interim Emergency Management Plan. Following discussion, no action was taken.
- k. 2013-2084—Discussion of Motion to Continue the Employment of the City Manager, Municipal Clerk, and Municipal Judge. Following discussion, no action was taken.
- l. 2013-2086—Discussion of Ward Meetings. Following discussion, no action was taken.
- m. 2013-2087—Discussion of Appointment of Additional Person to Planning and Zoning Commission. Following discussion, no action was taken.
- n. 2013-2089—Discussion of Ordinance to Change the Date and Time of the Formal Council Meeting. Following discussion, no action was taken.
- o. 2013-2090—Discussion of a Proposal to Change the Date and Time of the Council Work Sessions. Following discussion, no action was taken.
- p. 2013-2093—Discussion of Job Description Title Change from Part-Time Planning and Zoning programmatic Employee to part-time Planning and Zoning Administrator. Following discussion, no action was taken.

14. Citizens Wishing to Address Council, Non-Agenda items
None

- 15. ADJOURN**—Councilmember Rech moved, seconded by Councilmember Sislow, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 12:06 p.m.



Thomas E. Schafer, IV
Mayor



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on July 8, 2013.